

CITY OF CABOT, ARKANSAS Council Meeting Minutes February 1, 2021

In response to the 2020 COVID-19 Pandemic and restrictions placed on social distancing by the Centers for Disease Control, the City of Cabot moved the monthly Council Meeting to the Veterans Park Event Center, 508 N. Lincoln, as advertised. This allowed for spacing between chairs, as suggested. The event was successfully streamed through YouTube. You may view this meeting at https://youtu.be/2TIEA76vmrE.

Mayor Ken Kincade called to order the regular meeting of the Cabot City Council at 7:36 p.m. on February 1, 2021 following the Work Session in the Veterans Park Event Center. Council Member Michael Jones led the prayer and Council Member Maggie Cope led the Pledge of Allegiance.

Roll Call

A roll call was conducted. The following Council Members were present: James Reid, Matt Webber, Brandon Hillenburg, Ed Long, Ron Waymack, Maggie Cope, and Michael Jones. Stephen Redd attended the meeting via Zoom. Also in attendance were City Attorney Ben Hooper, City Paralegal Jessica Looper, City Clerk & Treasurer Tammy Yocom and IT Director Roger Self.

Approval of Minutes from Last Meeting and Other Matters

Motion to read legislation by title only by Mr. Webber, second by Mr. Hillenburg. Motion passed with a unanimous Roll Call Vote.

City Council

OLD BUSINESS: None

NEW BUSINESS: ORDINANCE NO. 5 OF 2021 - AN ORDINANCE TO REZONE PART OF THE NE ¼, SW 1/4, SEC 19 (SOUTH PINE STREET), LONOKE COUNTY, ARKANSAS, FROM C-2 / R-1 TO R-4H; AMENDING THE LAND USE PLAN; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. First reading. No action.

RESOLUTION NO. 3 OF 2021- A RESOLUTION APPROVING THE DESTRUCTION OF CERTAIN OUTDATED DOCUMENTS OF THE CABOT POLICE DEPARTMENT; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom.

Motion to adopt by Mr. Long, second by Mr. Reid. Motion passed with a unanimous Roll Call Vote.

RESOLUTION NO. 4 OF 2021 — A RESOLUTION APPOINTING ASHLEY LITTLE TO THE CABOT PARKS AND RECREATION COMMISSION; AND FOR OTHER was read by City Clerk/Treasurer Tammy Yocom. Motion to table by Mr. Long, second by Mr. Reid. Motion passed with a unanimous Roll Call Vote.

RESOLUTION NO. 5 OF 2021 – A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH STEPHENS REGARDING FINANCIAL AND RELATED SERVICES PERTAINING TO THE OFFERING OF BONDS; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Webber, second by Mr. Jones. Motion passed with a unanimous Roll Call Vote.

RESOLUTION NO. 6 OF 2021 — A RESOLUTION TO RENEW THE AGREEMENT WITH HALFF ASSOCIATES, INC. FOR CIVIL ENGINEERING AND OTHER RELATED PROFESSIONAL SERVICES; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Long, second by Mr. Hillenburg. Motion passed with a unanimous Roll Call Vote.

RESOLUTION NO. 7 OF 2021 — A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO PURCHASE THE REAL PROPERTY AND BUILDINGS LOCATED AT 2102 S. SECOND STREET; TO AMEND THE 2021 ANNUAL OPERATING BUDGET; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Hillenburg, second by Mr. Reid. Motion passed with a unanimous Roll Call Vote.

<u>Community Input:</u> None <u>Mayor Input:</u> None

Council Member Input. None

Adjournment: There being no further business, the meeting was adjourned at 7:44 p.m.

We, the undersigned Mayor and City Clerk/Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Council Meeting held on Monday, February 1, 2021 at 6:30 p.m.

Ken Kincade, Mayor

Tammy Yocom, Clerk & Treasurer